

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
ROANOKE DIVISION

CRIMINAL MINUTES – JURY TRIAL
Day 4

Case No.: 7:17CR00056-001

Date: 2/21/2020

Defendant: Monta Orlando Jordan,
custody

Counsel: Louis Nagy, Gene Hart - CJA

PRESENT: JUDGE: Michael F. Urbanski, CUSDJ
TIME IN COURT: 9:51-11:28, 11:46-12:41, 2:17- 4:08, 4:30- 4:54 4h 47m
Deputy Clerk: Kristin Ayersman
Court Reporter: Judy Webb
U. S. Attorney: Kari Munro, Tony Giorno
USPO: Andrew Ridgway
Case Agent: Ryan Sloan, DEA; Joseph Crowder, VSP
Interpreter: none

LIST OF WITNESSES

GOVERNMENT	DEFENDANT
1. Lewis Cheresnowsky 2. Sean McCafferty 3. Steven Fay 4. Westley Richardson 5. Jonathan Duffy 6. Amy Wheeling	1.

PROCEEDINGS:

- Government presents evidence. Lewis Cheresnowsky, sworn. US Ex 172, m/r. Court gives cautionary instruction to jury. Court questions witness. Cross. Redirect. Additional cross. Witness excused. Sean McCafferty, sworn. US Ex 122-128, 164, 165, 170, m/r. Witness excused. Steven Fay, sworn. US Ex 166-169, m/r. No cross, witness excused. Recess 11:28 Reconvene 11:46 Westley Richardson, sworn. US Ex 175, m/r. Court gives cautionary instruction to jury. Recess 12:41 Reconvene 2:17 Witness still sworn. Cross. Redirect. Witness excused. Johnathan Duffy, sworn. Witness qualified as expert. US Ex 229, 230, 70, 72, 84, 86, m/r. No Cross, witness excused. Amy Wheeling,

sworn. US Ex 184, m/r. Court gives two cautionary instructions to jury. Court questions witness. Recess 4:08 Reconvene 4:30 Cross. Witness excused. Recess 4:54